

Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda

Town Council Meeting
Tuesday, June 14, 2005
7:30 p.m.
Council Chamber

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- A. INVOCATION: Eagle Scout Michael Patania
- B. SALUTE TO THE FLAG: Eagle Scouts Matthew Ford and Michael Patania
- C. ROLL CALL: all present. Councilmember Kramer arrived late. Councilmember Zoldos left at 8:30.
- D. MINUTES
- a. March 21, 2005 work session
(The minutes were approved by a 5-1-1 vote; Zoldos abstained and Kramer absent)
 - b. April 26, 2005 regular meeting
(The minutes were approved by a 6-0-1 vote; Kramer absent)
- E. PRESENTATIONS
- a. Resolution of Respect – John Lanham
(The Resolution of Respect was presented to Mrs. Lanham)
 - b. Resolution of Respect – Chuck Bos
(The Resolution of Respect was presented to Mrs. Marilyn Bos)
 - c. Certificates of Appreciation – Participants of the Memorial Day Commemoration
 - d. BAR Award Certificates
(The awards were presented to Kristie Lalire, All the Kings Horses and Leesburg Station Auto Wash)
 - e. Certificates of Appreciation – Crossroads Baptist Church and sponsors
 - f. Certificates of Recognition – Eagle Scouts Matthew Ford and Michael Patania
 - g. Shenandoah University Symposium on Aging Report
- F. PETITIONERS
(There were five speakers)
- G. PUBLIC HEARING
- a. Hertz Rental Car – Public Hearing
(There were no speakers)
- H. LEGISLATION

ORDINANCE

None

CONSENT AGENDA

On a motion by Councilmember Horne, seconded by Councilmember Kramer, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2005-96

Accepting public improvements, releasing the performance guarantees and approving maintenance guarantees for public improvements at Spring Lakes Phase I and the Spring Lakes Frontage Improvements.

RESOLUTION 2005-97

Making a reduction of the performance guarantee for public improvements installed in Lansdowne on the Potomac Sections 40 & 41.

REGULAR AGENDA

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2005-98

Appropriating an additional \$42,000 from Loudoun County FY 2005 traffic signal contingency fund, amending the FY 2005 Capital Improvement Budget, and awarding the Sycolin Road – Tolbert Lane Traffic Signal Construction Contract to the Brothers Signal Company, Inc., of Leesburg, Virginia based on the bid amount of \$179,415.

On a motion by Councilmember Hammler, seconded by Councilmember Horne, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2005-99

Awarding the Catoctin Circle Trail SW construction contract to F. Mucciardi Company, LLC. of Vienna, Virginia based on the bid amount of \$239,712.25

On a motion by Councilmember Burk, seconded by Vice Mayor Martinez, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2005-100

Appropriation of additional grant monies for the Leesburg Urban Forestry Master Plan (UFMMP).

On a motion by Vice Mayor Martinez, seconded by Councilmember Kramer, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2005-101

Approving TLSE-2004-0011 Hertz Rent-a-Car, 4 Cardinal Park Drive SE, to permit a vehicle rental facility in the B-3 District.

I. BOARDS AND COMMISSIONS

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

J OLD BUSINESS

- a. Harrison Street Parking
(There was no discussion of this item)

K. NEW BUSINESS

- a. Town/County meeting Follow-up Resolutions

On a motion by Councilmember Burk, seconded by Councilmember Hammler, the following motion was approved by a 5-1-1 vote; Umstatt opposed and Zoldos absent:

RESOLUTION 2005-102

Seeking agreement by the Loudoun County Board of Supervisors for incorporation of property owned by Peterson Companies, Inc., known as the Crosstrail property, into Town boundary line adjustment and future joint planning initiatives.

On a motion by Vice Mayor Martinez, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2005-103

Approving extension of water and sewer to serve Phillip Bolen Park on the Shellhorn Tract.

- b. VDOT matching funds request

On a motion by Councilmember Horne, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2005-104

Authorizing the request of matching funds from the Virginia Department of Transportation (VDOT) Revenue Sharing Program to construct the ultimate design of Sycolin Road from near Battlefield Parkway to Tolbert Lane.

- c. Sole source procurements for the Sycolin Road Widening Project

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2005-105

Authorizing sole source procurements for the overhead utility relocations and wetland mitigation for the Sycolin Road Widening Project and authorizing the Town Manager to procure these services. (Blue/Purple Folder)

L. COUNCIL COMMENTS

M. MAYOR'S COMMENTS

N. MANAGER'S REPORT

O. CLOSED SESSION TO DISCUSS DOMINION VIRGINIA POWER
The Council convened in closed session at 8:44 p.m.

The Council reconvened in open session at 9:09 p.m.

On a motion by Councilmember Horne, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Zoldos absent:

RESOLUTION 2005-106

Recommending underground construction for any electrical transmission line within or in close proximity to the town's municipal limits and opposing overhead construction of a transmission line on any route that is within or in close proximity to the town's municipal limits, or any construction that involves part of the W&OD Regional Park west of the Pleasant View Substation.

P. ADJOURNMENT

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the meeting was adjourned at 9:58 p.m.